Salamanca Industrial Development Agency

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**SUMMARY OF MEETING MINUTES**

 **FOR IDA and SADC BOARD**

**March 2nd, 2022**

 **4:00 P.M.**

**CALL TO ORDER the IDA and SADC**

Board Member John Hill called a combined meeting to order at 4:04 P.M. for the Salamanca IDA and The Salamanca Area Development Corp.

*Board Members:* Michael Zaprowski, John Hill, David Skiba, Brooke Baker & Thomas Cole

*Board Members absent:* None

*Attorney:* Robert McLaughlin (via phone)

*Employees:* Laurie Andrews

*Guest:* NONE

 *Press:* NONE

**APPROVAL OF MINUTES**

Tom Cole made a motion to approve the Salamanca IDA’s and SADC’s February 2nd, 2022 minutes, John Hill seconded the motion.

Ayes: Michael Zaprowski, David Skiba, John Hill, Thomas Cole, & Brooke Baker

Nays: None. Motion Carried

**JOURNAL ENTRY’S**

John Hill made a motion to approve the Salamanca IDA’s and SADC’s Journal Entry’s. Brooke Baker seconded the motion.

Ayes: Michael Zaprowski, David Skiba, John Hill, Thomas Cole, & Brooke Baker

Nays: None. Motion Carried

**APPROVAL OF REPORT, TRANSFERS, AND PAY BILLS**

John Hill made a motion to approve the Salamanca IDA’s and SADC’s reports, transfers, and bills. Mike Zaprowski seconded the motion.

Ayes: Michael Zaprowski, David Skiba, John Hill, Thomas Cole & Brooke Baker

Nays: None. Motion Carried

**NEW BUSINESS**

 - Laurie Andrews presented the board with a quote we received from Overhead Doors for the repairs of the overhead garage door at the Monroe Table building on Rochester St.. Gary will call them to accept the bid and have the work completed.

- Laurie Andrews updated the board on the Fire Hall building and the necessary emergency repairs due to gas leaks.

-Laurie Andrews reported a cracked pipe was found at the doctor’s office at 117 Main Street and Crosby’s would need to repair this.

-Laurie Andrews reported to the board that Gary Milliman has completed Paris ABO training and Laurie Andrews was schedule to complete it on March 4, 2022.

**OLD BUSINESS**

- Laurie Andrews reported on the school’s interest in the Rochester Street lot and the costs associated with phase 2 of environmental testing.

- Laurie Andrews reported the plan for lobbying the City Council for Casino funds as been put on hold for now as the Seneca Nation is again withholding funds. This can be re-visited at a later time after the issue between the Nation & the State has been resolved.

-The discussion on 231-235 Main Street property was put on hold per the request of John Hill.

Laurie Andrews & Robert McLaughlin discussed the Great Wall real estate loan closing status with the board.

**SADC**

- Robert McLaughlin informed the board he was working on the SADC compliance issue and will send the board a memo on his findings and we should be able to discuss at the next board meeting.

**SECTION 8 PROGRAM**

- Robert McLaughlin requested Shayla Adamic send information to him on the new fraud case.

**ADJOURNMENT**

Mike Zaprowski made a motion to adjourn at 4:43 P.M. Brooke Baker seconded the motion.

Ayes: John Hill, Michael Zaprowski, David Skiba, Thomas Cole, & Brooke Baker

Nays: None. Motion Carried

Respectfully submitted,

Laurie Andrews